

01/18/2022

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M. on January 18, 2022. Commissioners present were Harms, Herman, Ager, and Walton . Chairperson Richards was absent.

Vice Chairperson Stan Harms called the meeting to order and led the group in the Pledge of Allegiance.

Motion by Herman Second by Walton to approve the meeting agenda with no additions. Vote Unanimous. Motion Carried.

Motion by Walton Second by Ager to approve the Regular Scheduled Minutes from January 10, 2022, with no changes; Vote Unanimous. Motion Carried.

Judge Day administered Oath of Office for Auditor Annie Reich

Motion by Walton Second by Herman to approve the Auditor's Monthly Settlement with Treasurer. Vote Unanimous. Motion Carried.

**AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER
BUTTE COUNTY
December 31, 2021**

CHECKING/SAVINGS ACCOUNTS

Wells Fargo Checking	\$	105,720.76	
First Interstate Bank	\$	2,147,055.26	
Pioneer Bank & Trust	\$	<u>459,750.35</u>	
Total Checking/Savings Accounts	\$		2,712,526.37

INVESTOR ACCOUNTS

Pioneer Bank and Trust		2,042,190.81	
First Interstate Bank Account	\$	<u>7,987.08</u>	
Total Investor Accounts	\$		2,050,177.89

CERTIFICATE OF DEPOSIT

First Interstate Bank	\$	-	
First National Bank		1,741,329.61	
Pioneer Bank & Trust		<u>222,904.07</u>	
Total Certificates of Deposit	\$		1,964,233.68

Cash on Hand	\$	<u>1,600.00</u>	
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TOTAL CASH ACCOUNTS	\$	<u>6,728,537.94</u>	
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Insufficient Fund Checks In-process	\$	<u>1,950.22</u>	
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Total General Ledger Balance	\$		6,730,488.16
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/s/: Gerald Nelson/Deputy 1/11/22
COUNTY AUDITOR SIGNATURE DATE

/s/: Debra Lensegrav 1/11/22
COUNTY TREASURER SIGNATURE DATE

Motion by Herman Second by Ager to approve the County Lien Report. Vote Unanimous.
Motion Carried

LIEN REPORT BUTTE COUNTY

	<i>EXPENSES</i> <i>Dec 2021</i>	<i>EXPENSES</i> <i>YTD</i>	<i>RECOVERED</i> <i>Dec 2021</i>	<i>RECOVERED</i> <i>YTD</i>
<i>CAA/PUBLIC DEFENDER</i>	\$ 22,335.74	\$ 246,884.63	\$ 4,891.77	\$ 81,702.14
<i>JAIL</i>	\$ 25,010.82	\$ 282,156.43	\$ 2,280.00	\$ 57,222.46
<i>POOR LIEN</i>	\$ 84.90	\$ 4,628.55	\$ 0.00	\$ 19.00
<i>REGIONAL JUVENILE DETENTION</i>	\$ 510.00	\$ 14,130.00	\$ 0.00	\$ 0.00

Motion by Herman Second by Walton to approve payment of Bills per Printout as presented by Auditor Annie Reich. Vote Unanimous. Motion Carried

Motion by Ager Second by Herman to approve the Register of Deeds Report. Vote Unanimous.
Motion Carried

Motion by Walton Second by Herman to approve the following Travel Requests:

- Sheriff Lamphere to attend the Western States Sheriffs Conference in Reno, NV. The training will be held from March 06, 2022 – March 10, 2022.
- Dwayne Heidrich, Clint Pitts, Tom Mackey(BOD), and Lori Johnston (BOD) to attend the Annual Weed and Pest Conference in Huron, SD on February 15, 2022 – February 18, 2022.

Vote Unanimous. Motion Carried

Abatelements: None

Beginning at 1:10 PM the following citizens appeared during the Public Comment Session:

- Dale Simanton requested information on tax abatements and Federal Government involvement during bridge assessments.
- Travis Ismay asked what the timeline was for advertising prior to road and bridge Commission meetings.
- Kenny and Kelli McFarland appeared to request an exception from the Planning Commission on property being platted and sold. Use was and is to remain Agricultural. There was a discussion on the current process and how to possibly expedite request during future planning meeting.

Butte County Highway Department Superintendent Dwayne Heidrich presented his monthly Activity report.

Motion by Ager Second by Herman to approve Application for Occupancy on the Right of Way of County Highways – Black Hills Power – Stonelake Road & Garness Road. Vote Unanimous. Motion Carried.

Hight of cattle grates on Riley Rd was discussed with Mr. Heidrich

Deputy State's Attorney, LeEllen McCartney presented the State's Attorney office activity Report including, Marijuana Applications (none) and Update on Jail Costs (follow up on bonds)

A budget discussion was held regarding Staff Pay for 2022 and 2021 Budget, no action taken

- Recommendation by Herman that the commission review wage structure in the future.

Motion by Walton Second by Ager to approve the revised Dispatch Contract. Vote Unanimous. Motion Carried.

Motion by Ager Second by Herman to approve and sign Karen Hunt's Court Appointed Attorney Contract. Vote Unanimous. Motion Carried.

Director of Equalization and Planning Donna Jones came before the Commissioners to address the items on the agenda pertaining to the Planning Department.

Motion by Walton Second by Herman to approve Final Plat – Dan & Patricia Konechne – Lots 1 & 2 of Pinecone Addition Located in Lot B and the N2NE4NW4 of Section 29, T8N, R2E, B.H.M., Butte County, South Dakota Vote Unanimous. Motion Carried.

Motion by Herman Second by Walton to approve Final Plat – Wade & Ashley Pearson – Lots 1A1 & 1A2 of Redwater Addition Located in the NE4NE4 of Section 14, T8N, R2E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Motion by Walton Second by Herman to approve Final Plat – Kindsfater Farm LLC – Tracts K2-A & K2-B of Kito Place Estates Located in the NE4 in Section 12, T8N, R2E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Motion by Herman Second by Ager to approve Final Plat – Penner, Philip & Marilyn/Christopher & Jana – Subdividing of Tract J-1 and J-2 located in Section 32, T8N, R6E, B.H.M., Butte County, South Dakota. Vote Unanimous. Motion Carried.

Butte County Auditor Annie Reich requested the commission designate all Butte County employees as Essential Personnel (Covid Fiscal Recovery funds).

Motion by Walton Second by Ager to designate all Butte County employees as Essential Personnel. Vote Unanimous. Motion Carried.

Discussion was held to Advertise for Quotes for County Website. Deb Elliot of Life Light Creative was on hand to answer questions and offer information on potential improvements, options for platforms, and useful information to include in RFP. The Auditors office will research previous bids and current contract specifications. No Action taken

Motion by Ager Second by Herman to acknowledge the Annual Report for the Butte-Lawrence County Fair Board. Vote Unanimous. Motion Carried

Commissioners gave Committee reports.

Old Business: Signs need for designated parking next to Stadium. Walton to research.

New Business: None

Motion by Herman Second by Walton to adjourn the meeting at 2:54 p.m. Vote Unanimous. Motion Carried.

Payments

PROFESSIONAL SERVICES

SD PBLC HLTH LAB \$880.00, YANKTN CO SHRFF \$50.00, WESTRN SD JUVNLE SRVCS \$465.00, SD ASS'N CO WEED BD \$300.00, MEADE CO AUDTR \$24,720.00, AUDRA HILL CNSLTNG \$1,182.26, VANGUARD APPRAISLS \$10,750.00, DOUBLE STAR \$2,688.40, PENNINGTN CO PUBLC DFNDR \$29.00, BH TITLE CO \$213.00, CAPFRST EQPMNT FNANCE \$92,633.56, NATL MEDCL RSOURCS \$200.00, DEPARTMENT OF AGRICULTURE \$200.00, WTNSS FEES \$60.00, MG OIL \$7,570.17

PUBLICATIONS

RENT/LEASE

REPAIRS/MAINTENANCE

GODFRY BRAKE SRVCE \$153.37, ROYAL LAWN CARE \$1,650.00, KONE \$448.33, ZIP ELCTRC \$277.50

SUPPLIES

STURDVNT'S \$325.35, RUNNINGS \$7,331.33, FIRST INTRSTATE-MASTR CARD \$2,497.49, LEXSNEXS \$384.00, CBH \$3,465.32

TRAVEL/CONFERENCE

UTILITIES

BH NRGY \$580.15, MDU \$2,955.68, BUTTE ELCTRC \$315.23, CENTRYLNK \$28.08